

MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 19, 2014 – 12:00 Noon
TOWN HALL ANNEX – CR 3

I. ROLL CALL

Present: Eames, Hespeler, Schoolcraft
Absent: Vincent
Staff: Cullen

II. APPROVAL OF THE MINUTES OF January 9, 2013

MOTION: To approve the minutes of January 9, 2013

Motion made by Schoolcraft, seconded by Hespeler, so voted unanimously

III. PUBLIC COMMUNICATIONS/CITIZEN PARTICIPATION – None.

IV. STAFF REPORT

Staff reported that the \$400,000 CDBG Grant was awarded and three (3) sets of money have been drawn down towards housing rehabilitation projects.

Staff attended a public hearing last night for a proposal for the Housing Authority that could add \$1.8M to renovate the area of Pequot 1.

Last year, \$37,000 in grant funds was added back to the Town's payroll towards administrative expenses of staff.

V. UNFINISHED BUSINESS – None.

VI. NEW BUSINESS

1. Adoption of 2014 CDAC meeting schedule

MOTION: To adopt the 2014 CDAC meeting schedule as presented

Motion made by Hespeler, seconded by Schoolcraft, so voted unanimously

2. Election of Officers

MOTION: To elect Eames as Chairperson of the CDAC for 2014.

Motion made by Schoolcraft, seconded by Hespeler, so voted unanimously.

MOTION: To elect Hespeler as Vice Chairperson of the CDAC for 2014.

Motion made by Schoolcraft, seconded by Eames, so voted unanimously.

MOTION: To elect Vincent as Secretary of the CDAC for 2014.

Motion made by Eames, seconded by Hespeler, so voted unanimously.

VII. ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Eleanor Schoolcraft, Secretary
Community Development Advisory Committee

Prepared by Susan Cullen, Planner II